AGENDA

COMMITTEE ON FINANCE

August 7, 2007 Mayor and All Aldermen **Upon Recess of BMA Aldermanic Chambers City Hall (3rd Floor)**

- 1. Mayor Guinta calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Resolutions: (A motion is in order to read by titles only.)
 - "Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2007 CIP 210107 Homeless Healthcare Program."
 - "Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program."
 - "Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Two Thousand Dollars (\$342,000) for the 2008 CIP 511708 Piscataquog River Park Flood Damage Remediation Phase 2 Project."
 - "Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Dollars (\$29,000) for the FY2008 CIP 610208 Neighborhood Pride Cleanstreets Program."

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

210107	Homeless Healthcare – Revision #2
214007	Southern NH Area Health Education Center Program -
	Revision #1
810307	Hackett Hill Business Park – Revision #1
511708	Piscataquog River Park Flood Damage – Phase 2
610208	Neighborhood Pride – Cleanstreets – Revision #1

If the Committee so desires, a motion is in order that the CIP budget authorization be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2007 CIP 210107 Homeless Healthcare Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2007 CIP as contained in the 2007 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept additional grant funds from the U.S. Department of Health and Human Services Health Resources Services Administration to implement health care services for homeless persons in Manchester;

NOW, THEREFORE, be it resolved that the 2007 CIP be amended as follows:

By increasing:

FY2007 CIP 210107 - Homeless Healthcare Program - \$7,000 Federal (from \$327,376 to \$334,376)

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2007 CIP as contained in the 2007 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds in the amount of \$2,000 from the Southern NH Area Health Education Center to provide education to students with asthma;

NOW, THEREFORE, be it resolved that the 2007 CIP be amended as follows:

By increasing:

FY2007 CIP 214007 - Southern NH Area Health Education Center Program - \$2,000 Other (From \$4,500 to \$6,500)



City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Two Thousand Dollars (\$342,000) for the 2008 CIP 511708 Piscataquog River Park Flood Damage Remediation – Phase 2 Project."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2008 CIP as contained in the 2008 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept reimbursement funds for a total amount of \$342,000, \$256,500 from the Federal Emergency Management Administration (FEMA) and \$85,500 from the State of New Hampshire Office of Emergency Management for flood damage sustained at Piscataquog River Park;

NOW, THEREFORE, be it resolved that the 2008 CIP be amended as follows:

By adding:

FY2008 CIP 511708 - Piscataquog River Park Flood Damage Remediation - Phase 2 Project - \$342,000 FEMA/State



Tity of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Dollars (\$29,000) for the FY2008 CIP 610208 Neighborhood Pride – Cleanstreets Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2008 CIP as contained in the 2008 CIP budgets; and

WHEREAS, Table 1 contains all sources of Federal, State and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept a grant award from the Workforce Opportunity Council in the amount of \$34,000 for support of the Neighborhood Youth Employment Program for; and

WHEREAS, the Board of Mayor and Aldermen had previously approved Other funding in the amount of \$5,000;

NOW, THEREFORE, be it resolved that the 2008 CIP be amended as follows:

By increasing:

CIP 610208 – Neighborhood Pride – Cleanstreets Program - \$29,000 Other From \$85,000 (\$75,000 CDBG; \$5,000 Cash; \$5,000 Other) to \$114,000 (\$75,000 CDBG; \$5,000 Cash; \$34,000 Other)



·	ss Healthcare	ject Year:	0007		01101000
ţ	ss Healthcare			IP Resolution:	6/12/2006
Administering De	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		A	mending Resolution:	7/24/2007
<u></u>	Administering Department: Health Department		R	evision:	2
Project Descriptio	n: Funds to support	health care services fo	r homeless persons in M	anchester.	
Federal Gran	its Federal Grant:	Yes	Environmental	Review Required:	No
	Grant Executed:			Completed:	
Critical Even	ts.	. The control of the	der Freider 43 de Prille, inschaften für der den vorders dit sehnet vorden überer sower vorden, werden was er ans		on with first reasons an annual and developmental in part of New York Spatial Spatial Colleges (1997)
Program Initiation					2/6/07
Program Complet	on				10/31/07
Expected Comple	tion Date:				10/31/2007
Line Iten	n Budget	FEDERAL			TOTAL
Salaries a	nd Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes		\$0.00	\$0.00	\$0.00	\$0.00
Design/En	gineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning		\$0.00	\$0.00	\$0.00	\$0.00
Consultan	t Fees	\$0.00	\$0.00	\$0.00	\$0.00
Constructi	on Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acqu	isition	\$0.00	\$0.00	\$0.00	\$0.00
Equipmen	t [\$0.00	\$0.00	\$0.00	\$0.00
Overhead		\$0.00	\$0.00	\$0.00	\$0.00
Constructi	on Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other		\$334,376.00	\$0.00	\$0.00	\$334,376.00
TOTA		\$334,376.00	\$0.00	\$0.00	\$334,376.00

Total Funded:

Planning Department/Startup Form - 07/01/04

\$334,376

		CIP BUDGET	AUTHORIZATION		1986 Author) i de constant de la contrata de la contrata de la contrata de la constanta de la contrata de la contrata de la constanta de la contrata del contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata del contrata de la contrata del con
CIP #: 214007	Proje	ect Year:	2007 CI	P Resolution:	6/12/2006
Title: Southern Nh	H Area Health Educa	tion Center Program	Ar	nending Resolution:	7/24/2007
Administering Departm	nent: Health Depa	ırtment	Re	evision:	1
Project Description:	nurse-educator will in grades 3-5. The	l serve as project coor e model program, "Ope	nools Program in Manch dinator, as well as provid en Airways for Schools" v for secondary schools tha	ie direct educational s vill be the curriculum t	ervices for children hat is utilized. In
Federal Grants	Federal Grant:	No	Environmental	Review Required:	No
	Grant Executed:			Completed:	
Critical Events	i menerina menerina kandan garapa panjangan penjangan pelabuhan selabuhan selabuhan selabuhan selabuhan selabuhan	**************************************	n Printerman "universit visit ediği keçesi diyer (diği di distandığı) (disabor (surv yanı visin kir	er turken kontrol kontrol ka rrina m ari karr i ushi kar _i ushika k ara sangkar (sisipungkan sisipungkan sisi	о Фолового боло о боло боло объекто объекто от отности и положения у светир мера одорого информација од од од
Establish contract with	nurse-educator				Sept 2006
Initiate Program					Sept 2006
Project Completion					06/30/08
Expected Completion [Date:				6/30/2008
in common man or the man and a second ma					
Line Item Bu	<u>idget</u>	OTHER		M494-97 sammanananan dalam sammanan sammanan a	TOTAL
Salaries and W	/ages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	[_	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engine	ering [\$0.00	\$0.00	\$0.00	\$0.00
Planning		\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fee)S	\$6,500.00	\$0.00	\$0.00	\$6,500.00
Construction A	dmin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	on [\$0.00	\$0.00	\$0.00	\$0.00
Equipment		\$0.00	\$0.00	\$0.00	\$0.00
Overhead		\$0.00	\$0.00	\$0.00	\$0.00
Construction Co	ontracts	\$0.00	\$0.00	\$0.00	\$0.00
Other		\$0.00	\$0.00	\$0.00	\$0.00
TOTAL		\$6,500.00	\$0.00	\$0.00	\$6,500.00
		Annual amendo and an annual annual annual annual design of Africa (1997)	Service Sub-New York Distance or service and a service state or space appropriate and a service state of the servi		
	#1 - \$2,000 of addition budget from \$4,500		rom Southern NH Area F	lealth Education Cen	ter
) budgot nam v 1,222	, 10 40,000.			
COMMENTS Funds in th	ne amount of \$4,500	received from Souther	rn NH Area Health Educ	ation Center.	to the second distance and the second second district of the second

\$6,500

Total Funded:

Planning Department/Startup Form - 07/01/04

			AUTHORIZATION	1	
CIP #: 810307	Proj	ect Year: 2	007	CIP Resolution:	6/12/2006
Title: Hackett Hill E	Business Park			Amending Resolution:	
Administering Departm	ent: MEDO			Revision:	#1
Project Description:	Funding to begin in utilities.	nfrastructure improvem	ents to the park includ	ing roadways, sidewalks	s, lighting and
Federal Grants	Federal Grant:	No	Environmenta	Review Required: [No
	Grant Executed:	Mark products & territoria and inside the high control participation of the second control and appear of the		Completed:	, , , , , , , , , , , , , , , , , , , ,
Critical Events					
Program Initiation Program Completion			110000000000000000000000000000000000000		07/03/06
-rogram Completion					12/31/07
Expected Completion D	Date:				12/31/2007
				L.	
Line Item Bu	ıdget	OTHER	a a Acros		TOTAL
Salaries and W	ages	\$0.00	\$0.00	\$0.00	\$0.0
Fringes		\$0.00	\$0.00	\$0.00	\$0.0
Design/Enginee	ering	\$0.00	\$0.00	\$0.00	\$0.0
Planning		\$0.00	\$0.00	\$0.00	\$0.0
Consultant Fee	s	\$0.00	\$0.00	\$0.00	\$0.0
Construction Ac	dmin [\$0.00	\$0.00	\$0.00	\$0.0
Land Acquisition	n [\$0.00	\$0.00	\$0.00	\$0.0
Equipment		\$0.00	\$0.00	\$0.00	\$0.0
Overhead	-	\$0.00	\$0.00	\$0.00	\$0.0
Construction Co	ontracts	\$0.00	\$0.00	\$0.00	\$0.0
Other		\$671,450.00	\$0.00	\$0.00	\$671,450.0
TOTAL		\$671,450.00	\$0.00	\$0.00	\$671,450.0
Revision #	t1 - extends comple	tion date until 12/31/07			

	**************************************	CIP BUDGE	T AUTHORIZATION		
CIP #: 511708	Proje	ect Year:	2008	CIP Resolution:	5/1/2007
Title: Piscataquog	River Park Flood Da	ımage - Phase 2		Amending Resolution:	7/17/2007
Administering Departm	ent: Parks, Recre	eation & Cemetery		Revision:	
Project Description:	Repairs to athletic Piscataquog River.		oark facilities damaged	as a result of excessive	overflowing of the
Federal Grants	Federal Grant:	No	Environment	Review Required:	No
1 Ederal Grants	Grant Executed:	an yezholane de-na-re-kalonta an dindeka ana bibinak an dindeka da na barrennekez	Liviroimeix	Completed:	
Critical Events	rendem Leaven van een een een elektron. En de spronverkenser van, de van van de ve	and a resident for some seasons and an extensive site of the season of the	отку паруји и кане ин 1916 јужи пучки у указу од од разричени изурани у разник виже и уун		
Project Initiation					07/18/07
Project Completion					06/30/08
Expected Completion D	Date:			·	6/30/2008
Line Item Bu	idget r	STATE/FEMA ;			TOTAL
Salaries and W	3/105	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	ages	\$0.00	\$0.00	\$0.00	\$0.00
Design/Enginee	ering	\$0.00	\$0.00	\$0.00	\$0.00
Planning		\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fee	s	\$0.00	\$0.00	\$0.00	\$0.00
Construction Ac	dmin [\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisitio	n [\$0.00	\$0.00	\$0.00	\$0.00
Equipment		\$0.00	\$0.00	\$0.00	\$0.00
Overhead		\$0.00	\$0.00	\$0.00	\$0.00
Construction Co	ontracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	**************************************	\$342,000.00	\$0.00	\$0.00	\$342,000.00
TOTAL		\$342,000.00	\$0.00	\$0.00	\$342,000.00
levisions					•
amount of	\$85,500 received fro	m the State of New I	Hampshire Office of Er	eceived from FEMA and mergency Management. er Park Flood Damage F	25% of matching

\$342,000

Total Funded:

Planning Department/Startup Form - 07/01/04

Administering Department:	Projectride - Cleanstreets	ot Year: 2				
Administering Department:	ride - Cleanstreets	•	008 CII	P Resolution:	5/1/2007	
		3	An	nending Resolution:	8/7/2008	
Project Description:	Planning & Co	ommunity Developme	nt Re	vision:	#1	
Project Description: Fu	olving cleanup ar	nployment program c nd beautification of Ci	ombining classroom insti ty right-of-ways thereby t	ruction with actual work	k experiences hity at-large as	
Federal Grants Fe	ederal Grant:	Yes	Environmental	Review Required:	Yes	
	rant Executed:			Completed:	Yes	
Critical Events	e anto amenina de la versa	nine o Price vi de Massian Republicano de vine de vine, de vide de 1990 de de la recentir de vine de vine de v		no visita de compresa de contrata de como de contrata de compresa de compresa de compresa de compresa de compre	a manamananan maran 1974 dibinda bersaman memberikan bersak dari dari dari dari dari dari dari dari	
Program Initiation					07/02/07	
Program Completion					6/30/08	
Expected Completion Date	:				6/30/2008	
Line Item Budg	et	CDBG	CASH	OTHER	TOTAL	
Salaries and Wage	es	\$55,000.00	\$3,000.00	\$22,000.00	\$80,000.00	
Fringes		\$8,000.00	\$500.00	\$3,500.00	\$12,000.00	
Design/Engineering		\$0.00	\$0.00	\$0.00	\$0.00	
Planning		\$0.00	\$0.00	\$0.00	\$0.00	
Consultant Fees		\$0.00	\$0.00	\$1,500.00	\$1,500.00	
Construction Admir	n	\$0.00	\$0.00	\$0.00	\$0.00	
Land Acquisition		\$0.00	\$0.00	\$0.00	\$0.00	
Equipment		\$0.00	\$0.00	\$2,000.00	\$2,000.00	
Overhead		\$0.00	\$0.00	\$5,000.00	\$5,000.00	
Construction Contr	acts	\$0.00	\$0.00	\$0.00	\$0.00	
Other		\$12,000.00	\$1,500.00	\$0.00	\$13,500.00	
TOTAL		\$75,000.00	\$5,000.00	\$34,000.00	\$114,000.00	

Total Funded:

Planning Department/Startup Form - 07/01/04

\$114,000